

- - - - -

Ms. MacDowell presented the Finance and Claims Committee Reports covering the regular meeting held April 29, 2003 and the special meeting held May 6, 2003. After presentation and review of the forgoing Committee Reports, Ms. MacDowell moved that the regular Finance and Claims Committee Report of April 29, 2003 and the special Finance and Claims Committee Report of May 6, 2003 be approved and adopted. The motion was supported by Ms. Wolenberg and unanimously approved.